

AGENDA

SELECTMEN'S MEETING

August 5, 2010 – 7:00 p.m.

Memorial Library Community Room

1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of July 1, 2010.
3. Approval of the minutes of the Special Board of Selectmen's Meeting July 29, 2010
4. Selectman's Overview
5. Correspondence
 - Ray Fowler re: Formal Awards System for Volunteers
6. Wood Burning Furnace Ordinance
7. Harbor Health Services
8. Resolutions:

BE IT RESOLVED, that Michael J. Freda, First Selectman of the Town of North Haven is hereby authorized to sign the LOCAL BRIDGE PROGRAM SUPPLEMENTAL APPLICATION on behalf of the TOWN OF NORTH HAVEN for Sackett Point Road over Quinnipiac River, Bridge No. 03743.

9. Resignations/Appointments
 - Resignation of (R) Robert Forte, 9 Maiden Lane from the Housing Authority term to expire December 31, 2011.
 - Appointment of (U) Mary Sacco, 239 Rimmon Road to the Housing Authority to fill the unexpired term of Robert Forte (due to expire on December 31, 2011).
 - Resignation of (R) Elizabeth Baptie, 2281 Ridge Road from the Cemetery Commission term expired June 30, 2010.
 - Reappointment of (R) Lynn Fredricksen, 95 Pool Road to the Cemetery Commission for or a two (2) year term to expire June 30, 2012.
 - Reappointment of (D) Dr. Rita A. Landino, 58 Marion Drive to the Cemetery Commission for or a two (2) year term to expire June 30, 2012.
 - Appointment of (D) Bessie A. Scott, 534 Old Clintonville Road, Unit A4, from an alternate to a full appointment on the Quinnipiack Valley Health District Board of Directors term to expire August 5, 2013.

- Appointment of (R) Thomas Gersdorf, 2179 Whitney Avenue as an alternate on the Quinnipiack Valley Health District Board of Directors term to expire 07/01/12.

10. Bond Releases / Reductions

- Universal Drive, Michael Schiavone & Sons, Inc., release of the entire bond in the amount of \$5,000.00 with the recommendation of the Planning & Zoning Commission.
- 326 R Bassett Road, Leslie N. Corey, release of the entire bond in the amount of \$2,500.00 with the recommendation of the Planning & Zoning Commission.
- Cloudland Road, Mark's Farm, release of the entire bond balance in the amount of \$10,000.00 with the recommendation of the Planning & Zoning Commission.
- 55 Mill Road, DonMar Development, release of the entire bond balance in the amount of \$50,000.00 with the recommendation of the Planning & Zoning Commission.
- 40 Half Mile Road, A.N. Vingiano dba Sanitary Lunch Partners partial release of \$145,000.00 from original bond amount of \$150,000.00 with the recommendation of the Planning & Zoning Commission.
- 16 Hidden Pond Drive, Stephanie A. St. Michel, release of the entire bond in the amount of \$2,500.00.
- 17, 19, & 20 Summer Lane, Pine Hill Estates, LLC, release of the entire bond in the amount of \$20,000.00.
- 38, 39 & 40 Summer Lane, Pine Hill Estates, LLC, release of the entire bond in the amount of \$40,000.00.

11. Property Tax Refunds

- Alexander, Jeffrey T and Sherre L, 173 Pool Road, North Haven, CT 06473 in the amount of \$37.21, and in the amount of \$33.96.
- Arnone, Anthony F Jr. or Antoinette F, 216 Quinnipiac Avenue, Unit 205, North Haven, CT 06473 in the amount of \$65.67.
- Baheti, Rajeev, 24 Woodward Avenue, Apt. 26, New Haven, CT 06512-3632 in the amount of \$187.01, and in the amount of \$251.94.
- Cab East LLC, Box 105704, Atlanta, GA 30348 in the amount of \$215.97, and in the amount of \$126.26, and in the amount of \$126.61, and in the amount of \$196.41, and in the amount of \$160.67, and in the amount of \$145.93, and in the amount of \$149.81.
- Cerasoli, Dean, 48 Vista Road, North Haven, CT 06473 in the amount of \$15.08.

- Chitjian, Mary, 22 Primrose Street, North Haven, CT 06473 in the amount of \$5.50.
- Dixon, Steven, Dixon, Rosalind L, 5632 Toggel Avenue, Fayetteville, NC 28306-8055 in the amount of \$31.63.
- Dutra, Michael, 20 Blakeslee Avenue, North Haven, CT 06473 in the amount of \$33.20.
- Ferrucci Barbara or Joann, 5 Evergreen Place, North Haven, CT 06473 in the amount of \$50.00.
- Fifth Third Auto Lease Trust, 5001 Kingsley Drive, Cincinnati, OH 45236 in the amount of \$364.67.
- Fillipelli, Tara, 223 Thompson Street, #H, East Haven, CT 06513 in the amount of \$16.75.
- Frederico, Frederico or Pasqualin, 5 Ridgewood Court, North Haven, CT 06473 in the amount of \$514.83, and in the amount of \$318.35.
- Frederico, Marcella, 5 Ridgewood Court, North Haven, CT 06473 in the amount of \$296.10.
- Frederico, Mark, 5 Ridgewood Court, North Haven, CT 06473 in the amount of \$333.14, and in the amount of \$333.14, and in the amount of \$225.94, and in the amount of \$225.94.
- Jenkins, Delancey, 274 Rosewood Drive, New Haven, CT 06513, in the amount of \$96.16, and in the amount of \$76.85, and in the amount of \$66.92.
- Johnson, Cynthia, 189 Greenwich Avenue, New Haven, CT 06519 in the amount of \$146.77.
- Joven, Robert M, 16 School Lane, North Haven, CT 06473 in the amount of \$9.67.
- Maratea, Michael, 23 Honeycomb Lane, North Haven, CT 06473 in the amount of \$21.91.
- Nissan Infiniti LT, 915 L St. PMB C436, Sacramento, CA 95814 in the amount of \$159.29.
- Thomas, Christina L, 39 Watson Avenue, North Haven, CT 06473 in the amount of \$10.71.
- Wuchek, Michael, 21 Manomet Avenue, North Haven, CT 06473 in the amount of \$11.94.

12. Next meeting of the Board of Selectmen – Thursday, September 2, 2010 at 7:00 p.m. in the Library Community Room.

13. Public Comment

14. Adjournment